

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

Office of the Director

17 May 1972

MEMORANDUM FOR: Members of the NSCIC Working Group

SUBJECT: NSCIC Working Group Meeting on 13 June 1972

1. The next meeting of the Working Group will be held on Tuesday, 13 June, at 1430 hours in the DCI Conference Room at CIA Headquarters.

2. The following agenda is proposed:

a. Minutes of the 12 April meeting

Approval of the minutes which were distributed on 14 April.

b. Terms of Reference

Approval of the Working Group Terms of Reference, copy of which is attached.

This revision results from changes which group members proposed to the draft terms of reference disseminated at the 12 April meeting. Changes have been made in paragraphs 2, 3, 5 c (2), 6, and 7.

c. India/Pakistan Conflict and NSSM-69 Studies

Consideration of these studies for Working Group comment and/or approval, and preparation of appropriate recommendations to the NSCIC.

These studies, being prepared under direction of Andrew W. Marshall, are expected to be finished by the end of May. Copies should be disseminated to members of the Working Group for review well prior to the planned meeting.

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d. Follow-on Crisis and NSSM Studies

Formulation of a program of studies which will follow the India/Pakistan and NSSM-69 studies.

Working Group members already will have been asked (by memorandum from the Working Group chairman, dated 17 May) to comment on proposals from Mr. Marshall for the immediate follow-on studies and if these comments represented a consensus the next two studies may already have been selected. If so, consideration will be given to the longer-term content of this study series.

On the basis of the review of the India/Pakistan and NSSM-69 studies, members should be prepared to comment on any "lessons learned" which should influence future studies in terms of the selection of topics, the desired scope of the reviews to be conducted, and the types of approach which might be explored.

e. Terms of Reference for a Study of the Production Function

At the 12 April meeting, the Group agreed that terms of reference should be developed for review of intelligence production as a function, after which the specific topic or subject area to be examined could be selected. Dr. Hall agreed to prepare such terms of reference, with assistance from State, CIA, and the NSC staff members. These representatives held one meeting, at which it was decided that any decision on terms of reference should await review of the India/Pakistan and NSSM-69 studies.

Members are requested to be prepared to present their views as to what terms of reference for a study of intelligence production as a function should encompass.

f. Other business

Any other matters or proposals members of the Working Group would like to raise.

  
Bronson Tweedy  
Chairman

Attachment  
Terms of Reference

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DCI/IC 72-393

DCI/IC/PRG, [REDACTED] vdm 17 May 1972

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